



WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR
COREY RUSHTON, VICE CHAIR

The Regular Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, May 5, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 04/29/2015, 4:00 PM

A G E N D A

1. Call to Order - Chairman Vincent
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. February 3, 2015 (Annual Meeting)
5. Communications
6. Report of Chief Executive Officer
7. New Business
 - A. Chief Executive Officer Submit FY 2015-2016 Proposed Budget
8. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

MINUTES OF MUNICIPAL BA ANNUAL MEETING – FEBRUARY 3, 2015

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THE ANNUAL MEETING OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY WAS HELD ON TUESDAY, FEBRUARY 3, 2015, AT 6:55 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Tom Huynh, Board Member
Ron Bigelow, Board Member
Steve Buhler, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

657 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed clips of an old public service announcement regarding stopping pollution from the 1970's; after which he led the Pledge of Allegiance to the Flag.

658 **APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 2, 2014**

The Board read and considered Minutes of the Regular Meeting held December 2, 2014. There were no changes, corrections or deletions.

MINUTES OF MUNICIPAL BA ANNUAL MEETING – FEBRUARY 3, 2015

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After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held December 2, 2014, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

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ELECT CHAIRPERSON FOR 2014

The Board considered election of a Chairperson of the Municipal Building Authority for 2015.

After discussion, Mr. Buhler moved to elect Steve Vincent as Chairperson for the Municipal Building Authority for the year 2015. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

660

ELECT VICE CHAIRPERSON FOR 2014

The Board considered election of a Vice Chairperson of the Municipal Building Authority for 2015.

After discussion, Mr. Vincent moved to elect Corey Rushton as Vice Chairperson for the Municipal Building Authority for the year 2015. Ms. Lang seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 3, 2015, WAS ADJOURNED AT 6:57 P.M., BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Municipal Building Authority of West Valley City held Tuesday, February 3, 2015.

Sheri McKendrick, MMC
Secretary